

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
June 22, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM
2:45 p.m.**

Notice: This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record is in draft form until officially approved on July 11, 2017.

PRESENT:

Commissioners: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.

Staff and public members: Carey Ann Haight, Susan Shannon, Bonnie Fogerty, and Marie Johnson.

SPECIAL MEETING ITEM#1

MOTION TO APPROVE/DISAPPROVE

**CDBG Public Facilities Project Support for 2017 CDBG
Grant Application R0342037**

Chairman Larson announced the two applicants whom were eligible to apply for this grant Vaughn Water, Sewer District, and Simms County Water District.

The Commission agreed that the Simms County Sewer Districts application was more concise and thorough. Which makes it a better proposal in this competitive process.

CALL FOR A MOTION: Chairman Larson called for a motion. Commissioner Weber made a **MOTION** to advance the application from the Simms County Water project 2017/2018 grant application for the possible CDBG funding. **Motion carries 3-0**

PUBLIC COMMENT: No public comment was given.

ADJOURNMENT: Chairman Larson adjourned this special meeting at 2:49 p.m.